

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE ORGANIZATIONAL BOARD MEETING
OCTOBER 27, 2021**

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ATTENDANCE

Board Members Present:

Mr. Dale Lederer
Mr. Marc Beland
Mr. Shane Lloyd
Mrs. Linda Kowal
Mrs. Amanda Paul
Mr. Henry Goertzen
Mr. Tim Driedger
Mr. Benjamin Friesen
Mr. John Zacharias

Administration Present:

Mr. Michael McMann, Superintendent
Mr. Scot Leys, Associate Superintendent of Operations
Mrs. Karen Smith, Associate Superintendent of Learning
Mr. Norman Buhler, Associate Superintendent of Finance
Mrs. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Relations Coordinator

ATA Representative Present:

Ms. Myrna McLean (VC)
Mr. Boyd Langford, Notary Public

CALL TO ORDER

Associate Superintendent of Finance, Norman Buhler, called the meeting to order at 9:11 a.m.

OATH OF OFFICE

The Oath of Office was administered to all Trustees.

**21-10-16766
ELECTION OF CHAIR**

Associate Superintendent of Finance, Norman Buhler, called for nominations for the position of Chair of the Fort Vermilion School Division for the period October 27, 2021, to October 2023.

First call: Linda Kowal nominated Marc Beland – Accepted.
Second call: Henry Goertzen nominated Tim Driedger – Accepted.
Third call: None.

There being no further nominations, Dale Lederer declared that nominations cease.

Benjamin Friesen moved that the election of Chair for the 2021-2023 term be conducted by secret ballot.

CARRIED

Marc Beland was declared elected as Chair of the Board of Trustees of the Fort Vermilion School Division for the 2021-2023 term.

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21-10-16767
DESTRUCTION OF
BALLOTS

Linda Kowal moved that all ballots used for the election of Chair for the 2021-2023 term be destroyed.

CARRIED

TURNOVER OF CHAIR

The Associate Superintendent of Finance turned over the chair to newly elected Board Chair, Marc Beland.

21-10-16768
ELECTION OF VICE
CHAIR

Marc Beland, Board Chair, called for nominations for the position of Vice-Chair of the Fort Vermilion School Division for the period October 27, 2021 to October 2022.

First call: Benjamin Friesen nominated Tim Driedger. Accepted.
Second call: None.
Third call: None.

There being no further nominations, Dale Lederer declared that nominations cease.

Tim Driedger was declared acclaimed as Vice-Chair of the Board of Trustees of the Fort Vermilion School Division for the 2021-2022 term.

CARRIED

21-10-16769
ESTABLISHMENT OF
REPRESENTATIVES

Tim Driedger moved that the following trustees be appointed as representatives on the various associations/councils for the period October 27, 2021 to October 2022.

Alberta School Boards Association Zone 1 – Henry Goertzen
Fort Vermilion Community Education Committee – Amanda Paul
Negotiation Committee – Tim Driedger and Linda Kowal
Teachers' Employer Bargaining Association – Tim Driedger
Blue Hills Community Complex – John Zacharias
Audit Committee – Dale Lederer and Amanda Paul
Rural Caucus – Benjamin Friesen

CARRIED

21-10-16770
ESTABLISHMENT OF
BOARD MEETING
DATES

Dale Lederer moved that the Board of Trustees establish the Board Meeting dates for the 2021-2022 school year as follows:

September 29, 2021
October 27, 2021
November 24, 2021
January 26, 2022
March 9, 2022
April 13, 2022
May 18, 2022
June 15, 2022

CARRIED

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21-10-16771
ATB FINANCIAL
SIGNING AUTHORITY

Benjamin Friesen moved that the Board of Trustees give the following individuals signing authority on ATB Financial accounts with a two to sign requirement:

- Michael McMann - Superintendent
- Norman Buhler – Associate Superintendent of Finance
- Payne Cardinal – Director of Finance
- Karen Smith - Associate Superintendent of Learning
- Scot Leys - Associate Superintendent of Operations
- Marc Beland - Board Chair
- Tim Driedger - Vice Chair

CARRIED

21-10-16772
ADJOURNMENT

Marc Beland moved that the organizational meeting be adjourned at 9:41 a.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance